

COUNTY COMMISSIONERS

District 1 - WAYNE INGERSOLL, Moorhead

District 2 - FRANK GROSS, Dilworth

District 3 - JENNY MONGEAU, Moorhead

District 4 - KEVIN CAMPBELL, Moorhead

District 5 - GRANT WEYLAND, Moorhead

Office Telephone: (218) 299-5002

Fax: (218) 299-5195



The on-demand webcast is available as Windows Media-formatted content. To view the webcast, download the free [Microsoft® Windows Media® Player](#) software. (Note: Agenda times below, as well the times on the scrolling summarized agenda on the broadcast/webcast are approximate.)

Webcast of the Entire Meeting

(Note: To view the webcast of a specific agenda item, click the corresponding link below.)

Webcast by Agenda Item

Clay County Board of Commissioners

Tuesday, February 17, 2015

8:30 a.m.

County Board Room – 3rd Floor – Courthouse

Agenda

1. 8:30 a.m. [Call to Order](#)

Approval of Agenda

**Consent Agenda items will be approved along with the regular agenda unless discussion is requested by a Commissioner.*

*Approval to accept \$100 donation from Ulen Lions Club for DARE program

*Approval of Exempt Permit for Barnesville Thursday Nite Lions for Bingo/Raffle at April 17, 2015 event (See Addendum)

*Authorize execution of Engagement Letter with MN State Auditor to conduct 2014 Audit (See Addendum)

Citizens to be Heard

Approve payment of bills and vouchers

Approve minutes of February 3 & 10 County Board meetings (See Addendum)

2. 8:35 a.m. [Departmental Update](#) – Veterans Service Officer Tom Figliuzzi

3. 8:50 a.m. [Request to fill Full Time Counselor position](#) (due to resignation) and Advertise for additional Full Time Counselor position: West Central Regional Juvenile Center Director Stephen Larson (See Addendum)

4. 9:00 a.m. [County Engineer David Overbo](#): (See Addendum)
 - Discussion re: Request to acquire Highway Shop in Hawley
 - Proposed 2015 Equipment Purchases
 - Approval of Annual Township Maintenance Contract Numbers for 2015-2016
 - Approval of State Aid Funding Advance Resolution
 - Approval of Resolution for funds to cities in Clay County for maintaining County roads within their city limits
5. 9:20 a.m. [Closed Session](#): Discussion – Attorney/Client Privilege
6. 9:30 a.m. [Committee Reports/County Administrator Update](#)
7. 9:45 a.m. Adjourn

Clay County Courthouse
807 11th Street North; PO Box 280
Moorhead, MN 56561-0280
An Equal Opportunity Employer

Visit us at: www.claycountymn.gov

UPCOMING MEETINGS

Saturday, February 14, 2015: 10:30 a.m. Legislative Update

Monday, February 16, 2015: County Offices Closed for Holiday

Tuesday, February 24, 2015: 8:30 a.m. County Board of Commissioners

Tuesday, March 3, 2015: 8:30 a.m. County Board of Commissioners

Tuesday, March 10, 2015: 8:30 a.m. County Board of Commissioners

Tuesday, March 17, 2015: 8:30 a.m. County Board of Commissioners

Tuesday, March 24, 2015: 8:30 a.m. County Board of Commissioners

Tuesday, March 31, 2015 – No County Board meeting (5th Tuesday)